

**City of West St. Paul
Economic Development Authority Minutes
April 8, 2019**

1. Call to Order

President Napier called the meeting to order at 7:14 p.m.

2. Roll Call

Present: President Dave Napier
Commissioners Wendy Berry, Lisa Eng-Sarne,
Anthony Fernandez, John Justen, Bob Pace and Dick Vitelli

Absent: None

Also Present: Executive Director Jim Hartshorn
City Attorney Kori Land
Finance Director Char Stark
City Clerk/Secretary Shirley Buecksler

3. Adopt the Agenda

Motion was made by Commissioner Berry and seconded by Commissioner Vitelli to adopt the agenda, as presented.

All members present voted aye. Motion carried.

4. EDA Consent Agenda Items

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to approve the Consent Agenda, as presented:

- A. Meeting Minutes of the February 11, 2019 EDA Regular Meeting
- B. Meeting Minutes of the March 11, 2019 EDA Work Session "A"
- C. Financial Statement Through March 31, 2019

All members present voted aye. Motion carried.

5. Commissioner Comments

Councilmember Eng-Sarne said a new restaurant, Hamburguesas El Gordo, will be opening soon at 1731 Robert Street.

6. New Business

A. Business Subsidy Request – Tappers Pub

Executive Director Hartshorn described the business subsidy request from Tappers Pub for proposed exterior work on their building located at 879 Stryker Avenue. He said the project is consistent with the comprehensive plan.

Steve Iberson, Tappers Pub Co-Owner, addressed the Council.

Motion was made by Commissioner Vitelli and seconded by Commissioner Fernandez to approve the Business Subsidy Agreement for Tappers Pub.

All members present voted aye. Motion carried.

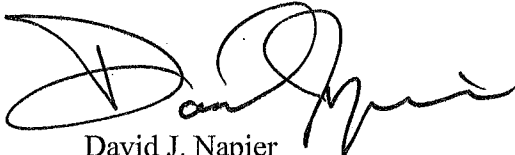
7. Old Business

There was no old business to discuss.

8. Adjourn

Motion was made by Commissioner Justen and seconded by Commissioner Berry to adjourn the meeting at 7:21 p.m.

All members present voted aye. Motion carried.



David J. Napier
President
City of West St. Paul